

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Title 18, United States Code, section 1028(a)(4) -
Possession of an Identification Document with the Intent
to Defraud the United States (Class A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**1 year prison, \$100,000 fine, 1 year supervised release, \$25 special
assessment

E-filing

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**JESUS MEDINA
aka JOSE DAVID MANGUAL RODRIGUEZ

DISTRICT COURT NUMBER

CR 08

0277

MAG

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
Department of State☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

08-70714 MAG

Name and Office of Person
Furnishing Information on
THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y Owen P. Martikan
(if assigned)**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney



E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MAG

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JESUS MEDINA,)
a/k/a Jose David Mangual Rodriguez,,)
)
Defendant.)

No. 08 0277

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with the Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about December 26, 2002, in the Northern District of California, the defendant,

JESUS MEDINA,
a/k/a Jose David Mangual Rodriguez,

knowingly possessed an identification document, that was not issued lawfully for the defendant's
use, to wit: a California Driver's License # D4717734, bearing the name Jose David Mangual

INFORMATION

Rodriguez, with the intent that such document be used to defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

DATED: April 15, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

Kyle F. Waldinger
KYLE F. WALDINGER
Deputy Chief, Major Crimes Section

(Approved as to form: [Signature])

OWEN P. MARTIKAN
Assistant United States Attorney

INFORMATION